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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Purple Dawn Holdings, Inc. Name of Corporation		
DOCUMENT NUMBER: P16000060927		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Robert L. Wines Name of Contact Person  Purple Dawn Holdings, Inc. Firm/Company  2610 SE 38 ST  Address		
City/State and Zip Code  Williams Olob & gmail (0 m)  E-mail address: (to be used for future armual report notification)		
For further information concerning this matter, please call:  Robert Wines at 352 029-5766  Name of Contact Person at Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		

Mailing Address:
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida.
1. The name of the corporation: Purple Dawn Holdings, Inc.
2. The principal office address: 2610 SE 38 ST
OCA1A FL 34480
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: July 20, 2016 Document number: P 160000 609
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
LAurie A. Williams
2610 SE 38 ST
OCA1A FL 34480
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Russell W. La Peer  445 N.E. 8 Ave  P.O. Box NOT acceptable  OCAIA, FL 34470
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.    Color   Color   Color
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Tamele W. Lalso 11/28/2016 Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*